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MEETING OF THE

TRANSPORTATION COMMITTEE

***Thursday, June 5, 2014
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members –June 2014

<u>Members</u>		<u>Representing</u>	
Chair*	1. Hon. Alan Wapner	Ontario	SANBAG
Vice-Chair*	2. Hon. Barbara Messina	Alhambra	District 34
	3. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
	* 4. Hon. Michael D. Antonovich		Los Angeles County
	* 5. Hon. Rusty Bailey	<i>Riverside</i>	District 68
	* 6. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
	* 7. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	8. Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
	* 9. Hon. Art Brown	<i>Buena Park</i>	District 21
	10. Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
	* 11. Hon. Gene Daniels	<i>Paramount</i>	District 24
	* 12. Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
	* 13. Hon. Paul Eaton	<i>Montclair</i>	District 9
	* 14. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
	* 15. Hon. Mario Guerra	<i>Downey</i>	GCCOG
	16. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
	* 17. Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
	* 18. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
	19. Hon. Bill Hodge	<i>Calexico</i>	ICTC
	* 20. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
	* 21. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	22. Hon. Trish Kelley	<i>Mission Viejo</i>	OCCOG
	23. Hon. Randon Lane	<i>Murrieta</i>	WRCOG
	24. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
	* 25. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	* 26. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
	27. Hon. Brian McDonald		Chemehuevi Indian Tribe
	* 28. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
	* 29. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
	* 30. Hon. Dan Medina	<i>Gardena</i>	District 28
	31. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	* 32. Hon. Leroy Mills	<i>Cypress</i>	District 18
	* 33. Hon. Brett Murdock	<i>Brea</i>	District 22
	* 34. Hon. Kris Murray	<i>Anaheim</i>	District 19

Transportation Committee

Members –June 2014

Members

Representing

* 35. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 36. Hon. Steven Neal	<i>Long Beach</i>	District 29
* 37. Hon. Shawn Nelson		Orange County
* 38. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
39. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 40. Hon. Gary Ovitt		San Bernardino County
* 41. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 42. Hon. Linda Parks		Ventura County
* 43. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
44. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 45. Hon. Ronald Roberts	<i>Temecula</i>	District 5
46. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 47. Hon. Adam Rush	<i>Eastvale</i>	RCTC
* 48. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
49. Hon. Damon Sandoval		Morongo Band of Mission Indians
50. Hon. Larry Smith	<i>Hemet</i>	WRCOG
51. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 52. Hon. Karen Spiegel	<i>Corona</i>	District 63
53. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
54. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 55. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 56. Hon. Jess Talamantes	<i>Burbank</i>	District 42
57. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
58. Hon. Michael Wilson	<i>Indio</i>	District 66

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

JUNE 5, 2014

The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Alan Wapner, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

1. Release of the Draft 2015 Federal Transportation Improvement Program (FTIP) and Amendment No. 2 to the 2012–2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS)
(Maria Lopez, SCAG Staff)

	<u>Time</u>	<u>Page No.</u>
Attachment	10 mins.	1

Recommended Action: Authorize the release of the Draft 2015 FTIP and Draft Amendment No. 2 to the 2012-2035 RTP/SCS for public review and comment, commencing on July 1, 2014.

INFORMATION ITEMS

2. Orange County Transportation Authority (OCTA) Draft 2014 Long-Range Transportation Plan - Outlook 2035
(Charlie Larwood, Manager, Transportation Planning, Orange County Transportation Authority - OCTA)

Attachment	20 mins.	4
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3. Regional Rail and Transit Update
(Steve Fox, SCAG Staff)

Attachment	15 mins.	15
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CONSENT CALENDAR

Approval Item

4. Minutes of the April 3, 2014 Meeting

Attachment		26
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TRANSPORTATION COMMITTEE

AGENDA

JUNE 5, 2014

<u>Receive and File</u>		<u>Page No.</u>
5. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	32
6. <u>SCAG Sustainability Planning Grants Program - Monthly Update</u>	Attachment	33
7. <u>National Performance Management Measures; Highway Safety Improvement Program Notice of Proposed Rule Making (NPRM) Associated with MAP-21</u>	Attachment	40
8. <u>Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-up Local Input Process</u>	Attachment	43

CHAIR'S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Akiko Yamagami, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

There is no Transportation Committee (TC) meeting in July (dark).

The next TC meeting will be held on Thursday, August 7, 2014 at the SCAG Los Angeles Office.